



KENTUCKY DEPARTMENT OF EDUCATION

REVISED NEWS OPPORTUNITY ADVISORY

No. 13-071

August 6, 2013

(REVISIONS ARE HIGHLIGHTED IN YELLOW)

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will hold its annual retreat and regular bimonthly meeting Wednesday and Thursday, August 7 and 8, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The board retreat begins at 9:00 a.m. ET on Wednesday. The board will hear presentations on its strategic plan, the impact of federal sequestration, the 2012-14 biennial budget and the districts of innovation. The board also will discuss the TELL Kentucky Survey results and the potential impact on policy. The nominating committee will meet to put forth a slate of board officers for 2013-14 upon which the board will vote at its meeting on Thursday.

On Thursday, August 8, the full board will meet at 8:30 a.m. ET and hear an update on the Professional Growth and Effectiveness System. At 10:00 a.m., Gov. Steve Beshear and First Lady Jane Beshear are scheduled to appear before the board for an update of Senate Bill 97, which cleared the way for districts to pass policies raising the compulsory school age from 16 to 18. The board will also review the Statement of Consideration for a regulation governing Kentucky High School Athletics as well as the regulation incorporating the Next-Generation Science Standards into the Kentucky Core Academic Standards. The board's Curriculum, Instruction and Assessment Committee and Management Committees also will meet.

The regular board meeting will be webcast, and information on how to access that will be available on the Kentucky Department of Education's homepage the morning of August 8.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1>

to access the agenda and supporting materials online.

A full agenda for each day follows.

**Kentucky Board of Education Retreat Meeting
August 7, 2013 9:00 AM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601**

- I. Call to Order
- II. Roll Call
- III. Strategic Plan Update
- IV. Impact of Sequestration
- V. Lunch
- VI. Approval of future meeting dates
- VII. Review of KBE Policy Manual
- VIII. Discussion of TELL Kentucky Survey Results and Possible Policy Implications
- IX. Status Update on State Management in the Breathitt County School District and Monticello Independent School District
- X. 2012-14 Biennial Budget Update for the Kentucky Board of Education
- XI. Districts of Innovation Update
- XII. Recess of Full Board Meeting
- XIII. Nominating Committee Meeting - August 7, 2013 - 4:30 p.m. EDT (Tentative Start Time); First Floor, Capital Plaza Tower, State Board Room
 - A. Recommendation of slate of officers for 2013-14
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion of characteristics needed for next year's KBE officers
 - 4. Closed session to discuss personnel per KRS 61.810(f)
 - 5. Open session to approve recommendation of the committee to the full board for the 2013-14 officers
 - 6. Adjournment of committee meeting
- XIV. Board Dinner – 7:00 p.m. EDT; Capital Plaza Hotel, Seminar Room (No business to be conducted)

**Kentucky Board of Education Regular Meeting
August 8, 2013 8:30 AM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601
(This meeting will be webcast)**

- I. Call to Order
- II. Approval of Minutes from the June 5, 2013 Kentucky Board of Education Meeting
- III. Introduction of New KDE Employees
- IV. Report of the Secretary of the Education and Workforce Development Cabinet
- V. Report of the President of the Council on Postsecondary Education

- VI. Report of the Executive Director of the Education Professional Standards Board**
- VII. Report of the Commissioner of Education**
- VIII. Good News Items**
- IX. Public Comment Segment**
- X. Professional Growth and Effectiveness System Update**
- XI. Reaching the 96 Districts Required by SB 97 and Beyond Resolution and Celebration**
 - A. Welcome to Governor Steve Beshear and First Lady Jane Beshear - Chair David Karem**
 - B. Announcement of number of districts passing policy to raise compulsory school age to 18 and recognition of KDE team supporting SB 97 efforts**
 - C. Approval of resolution and presentation to Governor and First Lady**
 - D. Remarks by the Governor and First Lady and announcement of afternoon celebration at the Capitol**
- XII. Hearing Officer's Report**
 - A. Statement of Consideration for 704 KAR 3:303, Kentucky Core Academic Standards**
 - B. Statement of Consideration for 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics**
- XIII. Management Committee Meeting, 11:00 a.m. EDT (Tentative Start Time); First Floor, Capital Plaza Tower, State Board Room**
 - A. Action/Discussion Items**
 - 1. 702 KAR 1:115, Annual in-service training of district board members (Second Reading)**
 - 2. Requests for Waivers of 702 KAR 3:300, Section 2, from Daviess County, Webster County, Paris Independent and Williamstown Independent School Districts**
 - B. Review Items**
 - 1. 702 KAR 7:125, Pupil Attendance (First Reading)**
 - 2. 702 KAR 6:101, Repeal of 702 KAR 6:100, Appeal procedures for nutrition and health services programs (First Reading)**
- XIV. Recess and travel to Governor's Mansion for Graduate Kentucky Luncheon and to the Capitol for recognition of school districts passing policy to raise the compulsory attendance age, press conference and reception – 11:30 a.m. EDT (Tentative Departure Time)**
- XV. Curriculum Committee Meeting, 2:45 p.m. EDT (Tentative Start Time); First Floor, Capital Plaza Tower, State Board Room**
 - A. Action/Consent Items**
 - 1. Kentucky School for the Blind (KSB) Advisory Board Appointment**
 - 2. Appointment to the Kentucky Writing Advisory Committee**
 - B. Action/Discussion Items**
 - 1. 704 KAR 3:390, Extended School Services (Second Reading)**
 - 2. Carl D. Perkins Career and Technical Education State Plan for FY14**
 - 3. Amending the attendance policies for the Kentucky Schools for the Blind and Deaf**
 - C. Review Items**
 - 1. Kentucky Schools for the Blind (KSB) and Deaf (KSD) Update**
 - 2. 704 KAR 3:305, Minimum Requirements for High School Graduation (First Reading)**
- XVI. Approval of Action/Consent Items (Full Board Meeting Resumes)**
- XVII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items**
- XVIII. Report of the Management Committee on Action/Discussion Items**
- XIX. KDE Employment Report (All offices except Career and Technical Education)**
- XX. KDE Employment Report (Office of Career and Technical Education)**
- XXI. Board Member Sharing**
- XXII. Internal Board Business**
 - A. Determination of time for board's discussion of commissioner's self-evaluation during**

October meeting

B. Ratification of NASBE dues payment

XXIII. Litigation Report

XXIV. Election of Board Officers for 2013-14 (Action/Discussion Item)

XXV. Adjournment

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